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PATENT
859820-2 (G867)

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re application of

Applicant: Thienna Ho

Serial No.: 10/822,010

Filed: April 9, 2004

Title: Skin Lightening Composition

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REVOCATION/APPOINTMENT OF POWER OF ATTORNEY

THIENNA, INC. corporation of the State of California, hereby revokes all previous powers of attorney in the above-identified patent application and hereby appoints in their stead:

Brian M. Berliner, Registration No. 34,549
Jonathan A. Jaech, Registration No. 41,091
Todd E. Fitzsimmons, Registration No. 44,683
Ryan K. Yagura, Registration No. 47,191
David Ono, Registration No. 42,965

as attorney(s) and/or agent(s) of to prosecute said application and to transact all business in the U.S. Patent and Trademark Office in connection therewith and before competent International Authorities.

Please change the correspondence address and direct all future correspondence to:

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IN ACCORDANCE WITH 37 C.F.R. § 3.73, THE APPLICANT STATES THAT IT IS THE ASSIGNEE OF THE ENTIRE RIGHT, TITLE, AND INTEREST IN THE PATENT APPLICATION IDENTIFIED ABOVE BY VIRTUE OF A CHAIN OF TITLE FROM THE INVENTORS TO THE CURRENT ASSIGNEE AS SHOWN BELOW:

FROM: Thienna Ho
TO: Thienna, Inc.

An Assignment document carrying out this assignment was executed on even date herewith, and is attached.

DATED: 3/22/05

THIENNA, INC.

By: Thienna Ho

Name: Thienna Ho
Title: President and Chief Executive Officer